

Message Text

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PAGE 01 MADRID 03752 031030Z

42

ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 TRSE-00 OMB-01 L-03

AID-05 CIAE-00 INR-07 NSAE-00 /040 W

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R 030700Z JUN 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 2015

UNCLAS MADRID 3752

E.O. 11652: N/A

TAGS: BFOL SP

SUBJ: BANK GUARANTEE CLAIM #BG-9328/OG-90-35

ACONDISA, S.A., GENERAL YAGUE 13, MADRID 20

REF: STATE 105750; MADRID 3305

1. EMBASSY HAS REPEATEDLY TRIED TO CONTACT MR. C. MALLINCKRODT, DIRECTOR, ACONDISA, S.A., MADRID, BUT SUBJECT INDIVIDUAL IS NEVER AVAILABLE. WE HAVE REPEATEDLY BEEN TOLD THAT HE IS OUT OF TOWN, ALTHOUGH THIS MAY POSSIBLY NOT BE TRUE. EMBASSY WROTE TO HIM ON MAY 16, 1973 INQUIRING INTO THE MATTER, BUT NO REPLY HAS BEEN RECEIVED.

2. LOCAL DUN & BRADSTREET OFFICE INDICATES THAT ACONDISA, S.A. IS A RELIABLE COMPANY. ITS PRESIDENT IS MR. OLOF RYMER-RMTHM, MANAGER IS MR. CHRISTOF VON MALLINCKRODT, SWEDISH AND GERMAN NATIONALS, RESPECTIVELY. SUBJECT FIRM IS RELATED WITH HEROS DENCO CO. OF MILAN, ITALY. ACONDISA, S.A. HAS A PAID-IN CAPITAL STOCK OF ONE MILLION PESETAS. ASSETS ARE SAID TO BE WORTH AROUND EIGHT MILLION PESETAS AND LIABILITIES ARE PROPORTIONATE.

3. IT MAY BE APPROPRIATE TO OBTAIN LEGAL COUNSEL FROM LOCAL ATTORNEY. EMBASSY AIRPOUCHING A LIST OF LOCAL ATTORNEYS.

4. SHOULD EMBASSY RECEIVE ANY FURTHER INFORMATION FROM ACONDISA, THE DEPT WILL BE INFORMED ACCORDINGLY.

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STABLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID03752
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750193-0610
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750686/aaaadbnn.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 105750, 75 MADRID 3305
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 12 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 FEB 2003 by PhilliR0>; APPROVED <23 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK GUARANTEE CLAIM #BG-9328/OG-90-35 ACONDISA, S.A., GENERAL YAGUE 13, MADRID 20
TAGS: BFOL, SP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006